

**MEETING MINUTES  
November 29, 2011**

**CALL TO ORDER**

Commissioner Ballew called the meeting to order at 6:00 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Commissioners Lisa Faulkner, Jason Ballew, Julie Avera, Laura Miller, Michelle Rodarte

Absent:

Also Present: Recreation Supervisor-Tina Garza, Support Staff II-Delia Ramon

**VERIFICATION OF AGENDA POSTING**

Recreation Supervisor Tina Garza informed the PRC that the agenda for the November 29, 2011 meeting of the PRC was posted at both the Hollister Community Center and City Hall on Tuesday, November 22, 2011 per Government Code Section 54954.5.

**APPROVAL OF MINUTES**

Commissioner Faulkner made a motion to approve the minutes of the November 29, 2011 PRC meeting. Second by Commissioner Avera. Motion passed 4-0

**PUBLIC COMMENT**

No Public Comment

**OLD BUSINESS**

1. **Joint City/County Ad Hoc Committee**-Commissioners discussed a joint effort with San Benito County Commissioners to develop a picnic/playground at the grass area on the corner of 4<sup>th</sup> /San Benito Street.
2. **Healthy People, Health Places Grant Application Update**-The grant was denied.
3. **Off Leash Dog Park**-The parking lot at the Off Leash Dog Park is complete. There have been several people using the park since the completion.
4. **Dunne Park**-The installation of a picnic bench at Dunne Park is complete. Staff is still waiting for the kiosk board to be shipped

**NEW BUSINESS**

No new business to report

**REPORTS**

1. **Recreation Program Review**-Recreation Supervisor, Tina Garza gave a brief review of the Recreation Division activities.

**2. Parks Division Review-**A brief report was given.

**ADJOURNMENT**

There being no further business to come before the PRC, Commissioner Faulkner made a motion to adjourn the meeting at 6:48 p.m. Second by Commissioner Avera, motion passed 4-0.

The next regular meeting of the PRC will be held on Tuesday, January 31, 2012 at 6:00 p.m. at City Hall Council Chambers-375 Fifth Street.

Respectfully Submitted,

Tina Garza  
Recreation Supervisor